

Minutes of the Annual Meeting for Water District 37-0

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

The annual meeting was held on March 17, 2025 at 4:00 P.M.

Attendants; Cory King, Brian Bean, Mary Peterson, Glen Schumacher, Kathleen Donahue, Bruce and Sherry Price.

Cory King of IDWR was nominated chairman and Kathleen Donahue was named meeting secretary.

2024 minutes were read and approved.

Bruce Price was elected Watermaster, motion passed.

Sherry Price was nominated Secretary/Treasurer, motion passed.

Mary Peterson suggested reducing advisory board from 5 members to 3. Motion made and passed. New members are Glen Schumacher, Mary Peterson and Brian Bean.

Motion was made to increase Watermaster salary from \$2000 to \$2200, and Secretary salary from \$200 to \$300. Motion passed.

Cory advised rewording Resolution 10 to reflect prior year delivery. A minimum payment will be \$75. Resolutions were read. Motion made and passed.

New meeting date will be on the 2nd Tuesday of March, 2:00 P.M. Motion made and passed.

Bank account is at D.L.Evans and will remain there.

Discussion about beaver dam removal, need permits from IDWR and IDFG. Will need to rent a large trackhoe.

Motion to adjourn made and approved.